

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, May 2, 2001, 10:00 A.M.

CONFERENCE ROOM B, FIFTH FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Hanson, Hewitt, Leaman, Kochendorfer, Smith and Snyder

EXCUSED: Commissioners Cripe, Minon and Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

1. Presentation by Pappelbaum, Turner and Associates regarding joint UCI/CHOC Work Program – Pediatric Health Services Initiative
PRESENTED
2. Provide policy direction to staff regarding joint work plan.
DISCUSSED; NO ACTION TAKEN

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3. Approval of consultant service recommendations:

A. Extension of agreement for Pappelbaum, Turner and Associates until July 31, 2001 (\$75,000)
381245679 **APPROVED AS RECOMMENDED**
XA XX (*Commissioner Hanson abstained from discussion and vote on this matter*)

B. Authorize retention of neonatal and perinatal specialists as subcontractors on the Pappelbaum, Turner and Associates agreement for an additional amount not to exceed \$50,000.
381245679 **APPROVED AS RECOMMENDED**
XA XX (*Commissioner Hanson abstained from discussion and vote on this matter*)

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 11:45 A.M.

*** KEY ***

Left Margin Notes

1 Kimberly Cripe
2 Joyce Hanson
3 Hugh Hewitt
4 Crystal Kochendorfer
5 Larry Leaman
6 Maria E. Minon, M.D.
7 Julie Poulson
8 Charles V. Smith
9 Sally Snyder, RN

Right Margin Notes

A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Vice Chair

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*ROBIN STIELER, Deputy
Clerk of the Commission*